



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council Meeting

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a **Regular Meeting open to the public on Wednesday, April 9, 2014 beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Nizhoni Learning Center Room 142, 2251 North Navajo Blvd, Holbrook, Arizona 86025.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

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| 1. Welcome/Introductions/Call to Order | Kalman Mannis, Chair |
| 2. Member Report and Updates | Regional Partnership Council Members |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.</i> | |
| 4. Disclosure of Conflicts | Regional Partnership Council Members |
| 5. Presentation, Discussion and Approval of February 12, 2014 Regular Meeting Minutes (Attachment #1) | Kalman Mannis, Chair |
| 6. Navajo/Apache Regional Program Updates
a. North Country Health Care Healthy Steps
b. Summit Healthcare Healthy Steps
c. TEACH Early Childhood Arizona

d. Professional Career Pathways Project
e. Recruitment into the Field | Virginia Butler, North Country Health Care
Sarah Nolan, Summit Healthcare
John Cregg, TEACH Program Coordinator
Association of Supportive Child Care
Central Arizona College
Kate Dobler-Allen, Regional Director |
| 7. Presentation and Discussion of SFY2014 Quarter 2 Data and Narrative Reports (Attachments #2 and 3) | Kate Dobler-Allen, Regional Director |


8. Discussion and Possible Change to June 2014 Meeting Date Kalman Mannis, Chair
9. SFY 2015 Navajo/Apache Community Awareness Line Item Budget, Discussion and First Read ([Attachment #4](#)) Kalman Mannis, Chair
10. Review of Fiscal Policy Direction from FTF Finance Committee Kate Dobler-Allen, Regional Director
11. Presentation of Quarterly Community Outreach Report ([Attachment #5](#)) Michelle Pansulla, Community Outreach Coordinator
12. Regional Director's Report Kate Dobler-Allen, Regional Director
- a. SFY 2016-2018 Strategic Planning update
 - b. Needs and Assets Draft Report Review Timeline
 - b. Update on Regional Partnership Council Recruitment
 - d. Monthly Report ([Attachment #6](#))
 - e. Financial Reports ([Attachments #7a, b](#))
13. General Discussion Kalman Mannis, Chair
- The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for the future action will be placed on a future agenda for deliberation and a possible vote.*
14. Adjourn – next meeting scheduled for May 14, 2014 in St. Johns Kalman Mannis, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 31st Day of March, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director